



Date: 01.09.2025

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Submission of documents of 29th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **29th Annual General Meeting** of the Company held on **Saturday, 30th August , 2025 (Commenced at 01:00 P.M. and concluded at 02:00 P.M.)** at the Registered office of the Company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003:**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

For Sueryaa Knitwear Limited

Sanjay Sahni
Director
DIN: 08364951

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003,
Phone: 0161-4619272

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	30.08.2025
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	646
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	6
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- 1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2025 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes

SUERYAA KNITWEAR LIMITED

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	of Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes Against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	111000	11.57%	111000	0	100%	0
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

2. Resolution No. 2- Appointment of M/s. Saraswat & Co., Chartered Accountants, (FRN: 004846C) as Statutory Auditors

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	111000	11.57%	111000	0	100%	0
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

3. Resolution No. 3- Regularisation of Ms. Aliva Dey (DIN: 10805742) as a Whole Time Director (Category: Executive)

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0

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CIN: L17115PB1995PLC015787

Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	111000	11.57%	111000	0	100%	0
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

4. Resolution No. 4- Regularisation of Ms. Manshi Sharma (DIN: 10910467) as a Director (Category: Non-Executive)

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	111000	11.57%	111000	0	100%	0
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

5. Resolution No. 5- Regularisation of Mr. Sahil Mahawar (DIN: 10910472) as an Independent Director (Category: Non-Executive)

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public	E	959060	111000	11.57%	111000	0	100%	0

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Non-Institutions	Voting							
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

6. Resolution No. 6- Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as an Independent Director (Category: Non-Executive)

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	111000	11.57%	111000	0	100%	0
	Poll		84700	8.83%	84700	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		2597800	1834440	70.61%	1834440	0	100%	0

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CIN: L17115PB1995PLC015787



For Sueryaa Knitwear Limited

Date: 01.09.2025

Place: Ludhiana

SANJA Digitally signed
by SANJAY
Y SAHNI
Date: 2025.09.01
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SAHNI
Sanjay Sahni
Director
DIN: 08364951

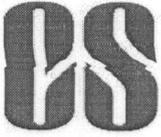
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CIN: L17115PB1995PLC015787



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

Sueryaa Knitwear Limited

Add: K.208, Kismat Complex, G.T. Road,

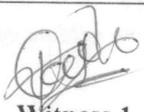
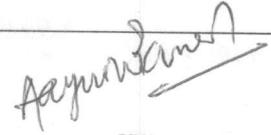
Millerganj, Ludhiana, Punjab, India, 141003

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 29th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 29th Annual General Meeting (AGM) of the members of the Company held on **Saturday, 30th August, 2025 at 01:00 P.M.** at the registered office at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003**

I submit my report as under:-

1. The remote e-voting period commenced on **Wednesday, 27th August, 2025 (09:00 A.M.) to Friday, 29th August, 2025 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Monday, 25th August, 2025** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 2,59,78,000/- (Rupees Two Crore Fifty Nine Lakhs and Seventy Eight Thousand only)** divided into **25,97,800** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Krishna Syaniya** and **Ms. Aayushi Panwar** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
--	---

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2025 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%
Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Appointment of M/s. Saraswat & Co., Chartered Accountants, (FRN: 004846C) as Statutory Auditors

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%
Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3:

Regularisation of Ms. Aliva Dey (DIN: 10805742) as a Whole Time Director (Category: Executive)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%

Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

Resolution No. 4:

Regularisation of Ms. Manshi Sharma (DIN: 10910467) as a Director (Category: Non-Executive)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%
Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Regularisation of Mr. Sahil Mahawar (DIN: 10910472) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%
Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	84700	1749740	1834440	100%

Dissent	-	-	-	-
Total	84700	1749740	1834440	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

**For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)**

PREETI Digitally signed by
PREETI MITTAL
Date: 2025.09.01
16:20:27 +05'30'

MITTAL

Preeti Mittal

Scrutinizer

M. No.: F12900

C.O.P. No.: 17079

UDIN: F012900G001131369

Date: 01.09.2025

**Countersigned by
For Sueryaa Knitwear Limited**

SANJAY Digitally signed
by SANJAY SAHNI
Date: 2025.09.01
17:02:49 +05'30'

SAHNI

Sanjay Sahni

Director

DIN: 08364951

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	-	-	-	-

Annexure - D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	0	0	0	0

Annexure - F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	5	84700	2597800	3.26%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	5	84700	2597800	3.26%
d) Votes with assent	5	84700	2597800	3.26%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	4	1749740	2597800	67.35%
(b) Votes with Assent	4	1749740	2597800	67.35%
(c) Votes with dissent	0	0	0	0